

HOPKINS COUNTY PROJECT DEVELOPMENT BOARD
NEW COURT OF JUSTICE FACILITY
GOVERNMENT CENTER
December 19, 2007 at 10:30 A.M.

The Meeting of the Hopkins County Project Development Board New Court of Justice Facility was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Roll call was taken and a quorum was established with the following members present:

Judge Donald Carroll
Judge James Brantley
Judge Rob Soder
Carolyn Polley
Garlan VanHook
Larry Wilson
Richard Frymire
Jeff Biehlich
Frank Williams

1. Motion made by Magistrate Wilson and seconded by Judge Brantley to approve October 24, 2007 minutes and November 14, 2007 minutes.
2. Old Business: Discussion of Site Selection: Keith Sharp did a presentation on Site selection

Site One – West Center Street, South Seminary Street and South Railroad Street.

Site Two – West Center Street, Dempsey Street and North Seminary Street.

Site Three – West Arch Street, Dempsey Street, Railroad and Oates Street.

Site Four – West Center Street, North Main Street and Railroad Street.

Site Five – North Main Street, East Arch Street, North Franklin Street and Harris Street.

Site Six – East Arch Street, North Franklin Street, North Scott Street and East Center Street.

Site Seven – South Franklin, East Center Street, South Scott Street and Cardwell Avenue.

Site Eight – North Main Street and Briarwood Drive

Site Nine – South Main Street and McCoy Avenue

Site Ten – Mid Town Commons – East Center Street.

Site Eleven – E. Center Street to East Arch Street (Save A Lot).

Site Twelve – South Main Street.

Richard Frymire made a motion to appraise sites five and seven.

Judge Brantley questioned why five and seven? Richard Frymire stated was picking two to see what the costs will be. Richard Frymire amended his motion to appraise sites five, six and seven. Motion was seconded by Judge Brantley. Motion carried.

Motion was made by Judge Soder to allow Judge Carroll & Garlan Vanhook to receive offers from five appraisers and to pick an appraiser. This was seconded by Carolyn Polley. Motion carried.

3. New Business: Discussion of Interim Financing - Letter to send to all banks in Madisonville and would like to have the boards' approval. Judge Soder made a motion and this was seconded by Frank Williams. Motion carried.

Motion by Carolyn Polley and seconded by Frank Williams not to meet in January but will have a special called meeting in February.

4. Motion by Carolyn Polley and seconded by Frank Williams to adjourn.

DONALD E. CARROLL, Chairman
HOPKINS COUNTY PROJECT
DEVELOPMENT BOARD
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